

BOARD OF COMMISSIONERS WORK SESSION AGENDA THURSDAY, JULY 09, 2015, 5:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION:
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:
- V. PUBLIC HEARING:
- VI. TREASURER'S REPORT:
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - Shelby County Sheriff's Report
 - City Manager's Report
 - Introduction of New Staff
- VIII. SEWERAGE COMMISSION BUSINESS:
- IX. CONSENT AGENDA:
 - 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, June 11, 2015.
 Minutes

X. REGULAR AGENDA:

- 1. ORDINANCE FINAL READING An Ordinance to amend the official zoning map of the City of Lakeland by rezoning the property located at 10360 Highway 70 from Agricultural (AG) to Neighborhood Business (C-1). Sponsored by Jim Atkinson Ordinance | Staff Report
- 2. <u>Resolution</u> approving 2015-2016 Funding Agreement between the City of Lakeland and the Lakeland Area Chamber of Commerce. (*Presentation by Lakeland Chamber of Commerce*)
 - Resolution | Proposed Agreement | Staff Report
- 3. <u>Resolution</u> authorizing the issuance of not to exceed Twenty Million Dollars (\$20,000,000) in aggregate principal amount of General Obligation Capital Outlay Notes of the City of Lakeland, Tennessee; Making provision for the issuance, sale, and payment of said notes; Establishing the terms thereof and the disposition of proceeds therefrom; and Providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the Notes. *Sponsored by Jim Atkinson* Resolution



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- 4. <u>RESOLUTION</u> adopting policies and procedures for the administration of Federally Tax-Exempt Debt Obligations and Obligations subject to the requirements of Rule 15c2-12 of the Securities and Exchange Commission. *Sponsored by Jim Atkinson* Resolution
- 5. ORDINANCE FIRST READING An Ordinance of the City of Lakeland, Tennessee amending the Fiscal Year 2015-2016 Annual Budget, passed by Ordinance 15-222. Sponsored by Jessica Millspaugh
 Ordinance | Supporting Documents | Staff Report
- 6. Discussion on hiring Disclosure Counsel. *Sponsored by Jim Atkinson*<u>Staff Report</u>
- 7. Discussion on amending contract with BFI Waste Services, LLC for trash collection. Sponsored by Jim Atkinson

 <u>Staff Report</u>
- 8. <u>Resolution</u> authorizing the City to provide notice to terminate contract with BFI Waste Services, LLC. *Sponsored by Mayor Wyatt Bunker*<u>Resolution</u>
- 9. <u>RESOLUTION</u> authorizing the Mayor to execute an Interlocal Agreement with the Town of Arlington for maintenance and repair of Chambers Chapel Road. Sponsored by City Attorney Chris Patterson <u>Resolution</u> | <u>Interlocal Agreement</u>
- 10. <u>Resolution</u> authorizing a contract with Gibson Paving, Inc. for Fiscal Year 2016 Street Patching. *Sponsored by Bristol Roberts*<u>Resolution</u> | <u>Staff Report</u>
- 11. <u>RESOLUTION</u> authorizing the City Manager to execute an agreement with the Memphis Works Managerial Club for the Club Room at IH Clubhouse. *Sponsored by Jim Atkinson*<u>Resolution</u> | <u>Agreement</u>
- 12. Discussion on Title 9, Chapter 2 of the Lakeland Municipal Code: Itinerant Vendors and Peddlers. *Sponsored by Jim Atkinson*
- 13. Discussion on Term Limits for the Board of Commissioners. Sponsored by City Attorney Chris Patterson
- 14. Discussion on location of future elections. Sponsored by Vice Mayor Gallick
- 15. Discussion on Sign Ordinance amendment regarding light pole banners. *Sponsored by Commissioner Torrey*
- 16. Discussion on process and timeline for City Manager's evaluation. Sponsored by Vice Mayor Gallick



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- 17. Discussion on Canada Road Medians. Sponsored by Mayor Bunker
- 18. Discussion on appointing a planning committee for the Christmas Tree Lighting. *Sponsored by Jim Atkinson*
- 19. Discussion on communicating the status of City projects. Sponsored by Vice Mayor Gallick
- XI. PUBLIC DISCUSSION:
- XII. ANNOUNCEMENTS:
- XIII. ADJOURNMENT: